

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000050897

FILED
Apr 28, 2011
Secretary of State

Entity Name: LDG FLORIDA ARCHITECTS, INC.

Current Principal Place of Business:

ECOCENTRE, THE LIVING BUILDING
1005 LAKE AVENUE
LAKE WORTH, FL 33460 US

New Principal Place of Business:

120 N FEDERAL HWY
SUITE 211
LAKE WORTH, FL 33460 US

Current Mailing Address:

ECOCENTRE, THE LIVING BUILDING
1005 LAKE AVENUE
LAKE WORTH, FL 33460 US

New Mailing Address:

120 N FEDERAL HWY
SUITE 211
LAKE WORTH, FL 33460 US

FEI Number: 35-2334187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANO, JOHN F
ECOCENTRE, THE LIVING BUILDING
1005 LAKE AVENUE
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SZERDI, JOHN W
Address: 120 N FEDERAL HWY
City-St-Zip: LAKE WORTH, FL 33460 US

Title: VP
Name: DEZII, ALAIN
Address: 120 N FEDERAL HWY
City-St-Zip: LAKE WORTH, FL 33460 US

Title: S/TR
Name: SZERDI, JAMEY
Address: 120 N FEDERAL HWY
City-St-Zip: LAKE WORTH, FL 33460 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN W. SZERDI

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04/28/2011

Electronic Signature of Signing Officer or Director

Date